VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, April 23, 2008 @ 3:30 pm

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on <u>Wednesday</u>, <u>April 23</u>, <u>2008 beginning at 3:30 pm</u>, <u>at the Fontana</u> Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

Call Special Meeting of the Board of Trustees to Order - President Pollitt

Roll Call

General Business

1. Approval of Board of Appeals Appointments

Adjournment

<u>Dated this 22nd day of April, 2008</u>.

Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, Clerk*villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.